

James Orth  
1512 Crenshaw Blvd  
LOS ANGELES, CA 90019

Statement Month: October 2020

Account No. 70004097133265

## Prepaid Statement

### BALANCE ACTIVITY

Beginning Balance	- \$2.64
Ending Balance	\$3.97

### POSTED TRANSACTIONS

Date Posted	Description	Amount
10/31/20	Debit: PIN Purchase Transaction Fee	- \$1.50
10/31/20	Debit: PIN purchase from FOOD4LESS #0375 1091 S.HOOVER STR LOS ANGELES CAUS	- \$11.54
10/31/20	Debit: Signature Purchase Transaction Fee	- \$1.50
10/31/20	Debit: Signature purchase from 595920401524073 CHEVRON 0091210 LOS ANGELES CA 99999999 595920401524073	- \$10.00
10/30/20	Debit: PIN Purchase Transaction Fee	- \$1.50
10/30/20	Debit: PIN purchase from CVS/PHARMACY #09 09660--3751 Wilshire BoLos Angeles CAUS	- \$23.66
10/30/20	Debit: PIN Purchase Transaction Fee	- \$1.50
10/30/20	Debit: PIN purchase from OMO EAGLE PETRO VEN002234 4169 VENICE BLVD LOS ANGELES CAUS	- \$43.53
10/30/20	Credit: Direct Deposit from ASSOBK CK WEBXFR for P2P By JAMES P ORTH	\$100.00
10/26/20	Debit: Signature Purchase Transaction Fee	- \$1.50
10/26/20	Debit: Signature purchase from 510159478390024 TruConnect Mobile 855-878-2666 CA 99999999 510159478390024	- \$2.00
10/23/20	Debit: PIN Purchase Transaction Fee	- \$1.50

Date Posted	Description	Amount
10/23/20	Debit: PIN purchase from RALPHS #0032 3410 W. 3RD ST. LOS ANGELES CAUS	- \$95.26
10/23/20	Credit: Direct Deposit from ASSOBK CK WEBXFR for P2P By JAMES P ORTH	\$100.00
10/21/20	Debit: PIN Purchase Transaction Fee	- \$1.50
10/21/20	Debit: PIN purchase from CVS/PHARMACY #10 10663--1919 SOUTH HOOVELOS ANGELES CAUS	- \$1.04
10/18/20	Debit: PIN Purchase Transaction Fee	- \$1.50
10/18/20	Debit: PIN purchase from UNITED OIL 55 2503 W. PICO BLVD US LOS ANGELES CAUS	- \$10.00
10/18/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
10/18/20	Debit: ATM Cash Withdrawal at CAPITAL ONE TARGET #3294 LOS ANGELES CAUS	- \$43.00
10/17/20	Debit: PIN Purchase Transaction Fee	- \$1.50
10/17/20	Debit: PIN purchase from ARCO #42788 4169 VENICE B US LOS ANGELES CAUS	- \$15.36
10/17/20	Debit: PIN Purchase Transaction Fee	- \$1.50
10/17/20	Debit: PIN purchase from UNITED PACIFIC #163 4931 W. PICO BLVD LOS ANGELES CAUS	- \$14.09
10/16/20	Debit: Signature Purchase Transaction Fee	- \$1.50
10/16/20	Debit: Signature purchase from 325327000557165 NETFLIX.COM NETFLIX.COM CA 99999999 325327000557165	- \$8.99
10/16/20	Credit: Direct Deposit from ASSOBK CK WEBXFR for P2P By JAMES P ORTH	\$100.00
10/09/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
10/09/20	Debit: ATM Cash Withdrawal at CVS STORE #09626 1701 S W ERN AVE LOS ANGELES CAUS	- \$73.00
10/09/20	Debit: PIN Purchase Transaction Fee	- \$1.50
10/09/20	Debit: PIN purchase from SHELL SERVICE STATION SHELL LOS ANGELES CAUS	- \$20.00
10/09/20	Credit: Direct Deposit from ASSOBK CK WEBXFR for P2P By JAMES P ORTH	\$100.00

Date Posted	Description	Amount
10/08/20	Debit: PIN Purchase Transaction Fee	- \$1.50
10/08/20	Debit: PIN purchase from RABADI SERVICE STATION 6301 SANTA MONICA BLVD LOS ANGELES CAUS	- \$2.98
10/07/20	Debit: Signature Purchase Transaction Fee	- \$1.50
10/07/20	Debit: Signature purchase from 4445023586461 USPS KIOSK 0545049550 LOS ANGELES CA 99999999 4445023586461	- \$1.10
10/02/20	Debit: PIN Purchase Transaction Fee	- \$1.50
10/02/20	Debit: PIN purchase from 99 CENT DISCOUNT LA 4050 W WASHINGTON BLVD LOS ANGELES CAUS	- \$10.93
10/02/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
10/02/20	Debit: ATM Cash Withdrawal at SUPERIOR MARKETS 4040 W WASHINGTON BLVDLOS ANGELES CAUS	- \$22.75
10/02/20	Debit: PIN Purchase Transaction Fee	- \$1.50
10/02/20	Debit: PIN purchase from RITE AID STORE - 6288 959 CRENSHAW BOULEVARD LOS ANGELES CAUS	- \$9.56
10/02/20	Debit: PIN Purchase Transaction Fee	- \$1.50
10/02/20	Debit: PIN purchase from AUTOZONE 5415 4851 W PICO BLVD LOS ANGELES CAUS	- \$41.60
10/02/20	Credit: Direct Deposit from ASSOBK CK WEBXFR for P2P By JAMES P ORTH	\$100.00

SUMMARY OF FEES CHARGED TO YOUR CARD ACCOUNT (THIRD-PARTY FEES ARE NOT INCLUDED IN THIS SUMMARY):

Period:	Statement Period	Year To Date
<b>Total Returned Item Fees:</b> (Includes fees for declined transactions)	\$0.00	\$3.00
<b>Total Other Fees:</b>	\$33.00	\$280.50
<b>Total Fees Reversed:</b>	\$0.00	\$1.00
<b>Total Fees:</b>	\$33.00	\$282.50

# IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS

Telephone us at 1-866-387-7363 or write us at P.O. Box 2136, Austin, TX 78768-2136 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must allow you to report an error until 60 days after the earlier of the date you electronically access your account, if the error could be viewed in your electronic history, or the date we sent the FIRST written history on which the error appeared. You may request a written history of your transactions at any time by calling us at 1-866-387-7363 or writing us at P.O. Box 2136, Austin, TX 78768-2136. You will need to tell us:

1. Your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

## TEXAS CUSTOMERS

If you have a complaint, first contact the Netspend Customer Service Department at 1-866-387-7363 (toll-free). If you still have an unresolved complaint regarding the company's money transmission activity or the sale or use of the prepaid debit card products, please direct your complaint to the Texas Department of Banking:

In Person or By Mail

2601 North Lamar Boulevard, Suite 300

Austin, TX 78705-4294

By Phone

1-877-276-5554 (toll-free)

Fax: 512-475-1313

Email: [consumer.complaints@dob.texas.gov](mailto:consumer.complaints@dob.texas.gov)

Website: [www.dob.texas.gov](http://www.dob.texas.gov)